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MONTGOMERY COUNTY FRESH WATER SUPPLY DISTRICT #6

MINUTES OF THE MEETING April 27, 2025

The Board of Directors convened in a regular scheduled session open to the public at 3:00 PM at its regular meeting place within the district 12081 Lakeview Manor Dr. Montgomery County, Texas pursuant to public notice posted in compliance with the applicable provisions of the Texas Government CH 551 where roll was called to order at 2:58pm

Charles Small	President
Ann Granquist	Vice President
James Maxwell	Secretary/Treasurer
Ricky Stuksa	Asst. Sec/Treasurer
Carl Wartemann	Director

Directors Maxwell, Stuksa, Small, Granquist, and Wartemann were present. A Quorum was established. Also present were Kevin Kaliszewski – Operator, Shelby Edmonds – Bookkeeper/General Manager, Daniel Scruggs – Attorney, Bill Blitch – Financial Adviser, and Mike Mathena – Engineer.

1. PUBLIC COMMENT

Members of the community were present and addressed frustrations and questions to the board, attorney, operator, bookkeeper, and engineer. There was extensive discussion and all consultants provided updates related to related to the areas of concern mentioned and ongoing District projects and action items.

2. APPROVE THE MINUTES OF THE PREVIOUS MEETING

Director Maxwell made a motion to approve the minutes of previous meeting, as presented. Director Stuksa seconded the motion which passed unanimously.

3. OPERATORS REPORT

Mr. Kaliszewski discussed all operation details since the last meeting including leak issues and repairs made.

4. UPDATE ON DISTRICT

Mrs. Edmonds presented the Bookkeeper's Report. Director Granquist made a motion to approve Bookkeeper's Report, including payment of invoices. Director Stuksa seconded and the motion passed unanimously.

Mrs. Edmonds presented the insurance proposal and motion to approve the proposal, as presented, and bond coverage was made by Director Granquist seconded by Director Maxwell. The motion passed unanimously.

Mrs. Edmonds gave general update since last meeting, discussed customer communication policies moving forward, the purchasing of a bulletin board to post meeting information to be placed by the water plant mailbox and Director Granquist advised that she would be working on an information sheet to put out to the community. She will send those to Director Small and the District's consultants before distribution for review and comment.

5. ENGINEERS REPORT

Mr. Mathena presented Engineers Report.

A motion to approve design fee invoices to LightPoint Engineering with bond funds was made by Director Stuksa and seconded by Director Small. The motion passed unanimously.

6. FINANCIAL ADVISOR

Mr. Blitch gave explanation funding strategies of the District and prior decisions to proceed with a bond election and issue bonds. He also outlined challenges of securing funding through methods and limitations for the District and municipal utility districts, in general.

High Yield Savings Account options at central bank were presented and discussed. A motion was made to move CPF(commercial Project Funds) Bond Funds to a high yield at Central Bank by Director Granquist and seconded by Director Small. The motion passed unanimously.

Mr. Blitch explained the debt service fund and fiduciary responsibility for payment of the bonds.

7. ATTORNEY'S REPORT

Mr. Scruggs reminded the Board that the District utilized a Delinquent Tax Attorney to collect on delinquent taxes and that they are paid by the delinquent tax payers as outlined in the Texas Tax Code. A motion was made to approve the resolution assessing additional penalty on delinquent real property taxes by Director Small and seconded by Director Granquist. The motion passed unanimously.

Next, Mr. Scruggs explained requirements to complete cybersecurity training in the future.

8. EXECUTIVE SESSION

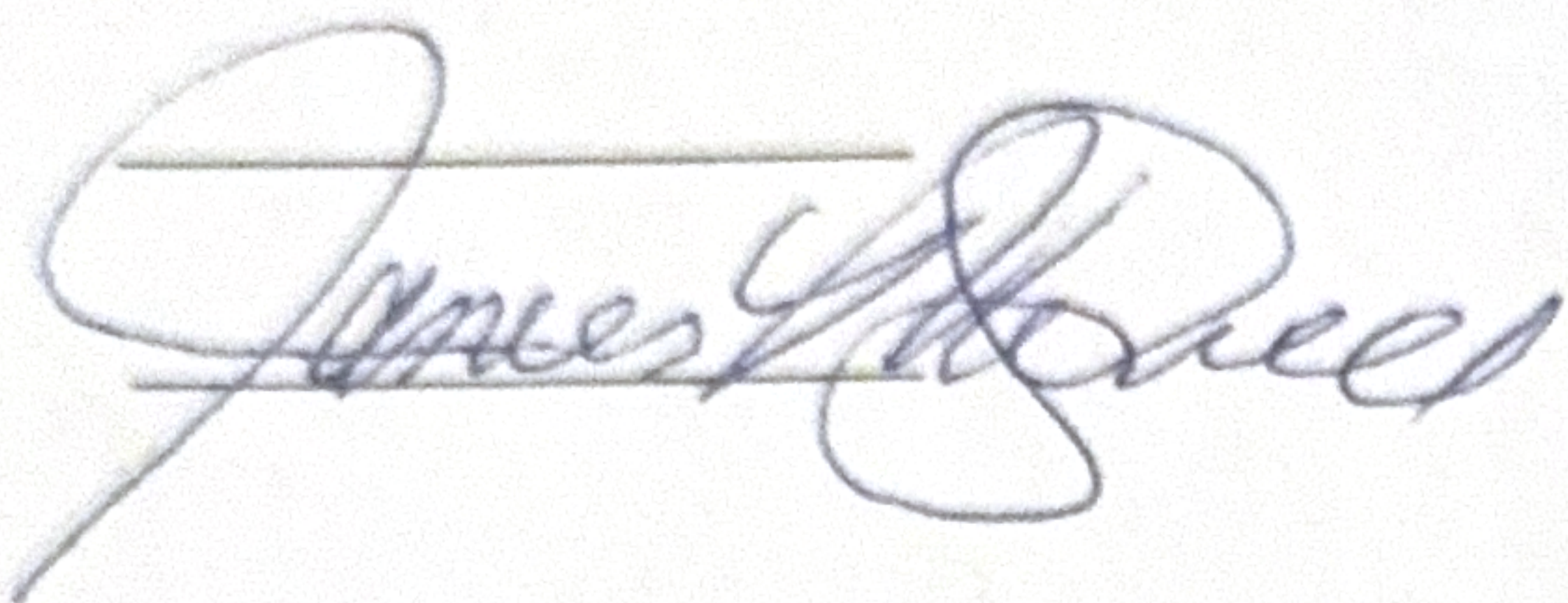
The Board did not enter Executive Session.

9. PENDING AGENDA ITEMS AND NEXT MEETING DATE

The Board concurred that the next meeting will be held June 1, 2025, at 3:00pm

MEETING ADJOURNED

MEETING MINUTES PASSED AND APPROVED

A handwritten signature in blue ink, appearing to read "James H. Jones", is written over a horizontal line.